

2021-2022 PC Executive Leadership Team

Chair- Teasha Patterson
 Vice-Chair- Anastasia Gray
 Secretary-Melissa Clark
 Alternate Secretary-Vacant
 Treasurer-Sarah Nash
 Alternate Secretary-Sandra Gill
 Board Liaison-Tammy Free
 Alternate Board Liaison- Noel Slocum
 State Representatives- Angela Alexander &
 Melissa Clark
 Alternate State Representative- Tammy Free

Policy Council Meeting
 April 19th 2022
 1:30-3:30PM
 Via Microsoft Teams

How to make a motion

First / Last Name (Center) moves (to approve, to accept or to make motion) of _____. **First/Last Name (Center) seconds the motion to (approve, accept, or make motion) of _____.** **Any opposed (YES/NO)/ Any abstentions (YES/NO) Motion (was/was not) carried)**

1:30	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Teasha Patterson-PC Chair
1:35	PUBLIC COMMENT PERIOD	Non PC-members / non-Head Start parents may add their names to the chairperson's list and speak for up to two minutes each on additional subjects pertinent to the Council's business.
1:40	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</u>)	Teasha Patterson-PC Chair
1:45	ACTIVITY - If you could give your child one gift to take to the future, what would it be?	Shanice Stringer, PFCE Manager
2:00	CONSENT AGENDA (Move to accept consent agenda) - Meal Counts - Financial Statements - Enrollment Report	Stephanie Finch, 0-5 Interim Head Start Director
2:10	TREASURER'S REPORT	Sarah Nash- PC Treasurer
2:15	EXECUTIVE DIRECTOR'S REPORT/Directors Report -Program Information Summary -New Mask Policy	Katherine Clayton- HS Executive Director
	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT	

2:30	CENTER SHARING -What is happening in your center?	Yoana Martinez-PFCE Interpreter/SAA
2:40	NEW BUSINESS - Fiscal Year End 10/31/2021 Audit	Deborah DeSarah, Interim Finance Director
	OLD BUSINESS	
2:50	COMMITTEE REPORTS - Board Report	Tammy Free, PC Board Liaison
2:55	ANNOUNCEMENTS - May 24th, 2022 Joint PC/Board Meeting- 5:30-8:30pm In person- No childcare onsite, you will be reimbursed miles and childcare	Anastasia Gray, PC Vice- Chair
3:00	THREE THINGS TO TAKE TO THE CENTER (Please chose three highlights for yourself and share with your Family Advocate) - - -	Anastasia Gray, PC Vice- Chair
3:05	Name Tag Game -Spin the wheel 1. 2. 3.	Yoana Martinez-PFCE Interpreter/SAA
3:05	ADJOURNMENT (Move to adjourn the meeting)	